

# Electronic Monitoring Workgroup: DRAFT AGENDA 7/22/2016

July 26-28, 2015: Tuesday 1-5p, Weds/Thurs 8a-5p Alaska time

Coast International Hotel, 3450 Aviation Ave, Anchorage, AK

Teleconference line: 907-271-2896

Meeting materials at: <http://www.npfmc.org/observer-program/>

1. Update on 2016 pre-implementation program
  - PSMFC report, field perspectives *Howard McElderry, Dave Colpo*
  - Current budget status for 2016 / Outcome of budget subgroup *Chris Rilling, Dan Falvey*
  
2. EM analysis
  - a. Analytical outline, and feedback from SSC in June 2016 *Diana Evans*
  - b. Review EM components and how they will be implemented *Gretchen Harrington*
  - c. Catch estimation options and bringing EM data into CAS *Jennifer M*
  - d. EM strata impact and gap analysis *Wednesday 8 am, time certain*  
*Craig Faunce*
  - e. Enforcement discussion *BGuy Holt/Brent Pristas, Dave Colpo*
    - Enforcement needs and their timeliness; how they can be met through VMS vs EM integrated; how can PSMFC data capture enforcement needs
  - f. EM hardware platform requirements *Dan F*
  - g. Seabird objectives in the analysis *Gretchen H*
  - h. Biological sampling impacts *Diana E, Mike Fey*
  - i. Discussion of <40 fleet – profiles *Jen M, Cathy Tide*
  - j. Cost framework, EM program cost parameters *Sam Cunningham*
    - Cost methodology; range of ways to identify maximum EM program funding; how to bookend the parameters of an affordable program (including number of service ports, single/multiple providers, program size, coverage levels, enforcement equipment/ needs)
  - k. Analysis of 2015 EM data, including reliability of EM species identification (T) *Farron Wallace*
  - l. Scoping of Alternative 3 (logbook alternative) for analysis *Diana E, Jen M*
  
3. 2017 pre-implementation
  - a. Funding outlook for 2017 *Chris R*
  - b. Opt-ins to date *Chris R*
  - c. Update on NPFA-Saltwater NFWF proposal *Malcolm Milne*
  - d. Update on PSMFC contractor discussions/RFP *Chris R, Dave Colpo*
  - e. Trip selection discussion *Chris R, Dan F*
  - f. Review pre-implementation proposal for longline and pot *Dan F, Malcolm M*
  - g. Research and development objectives for 2017
    - stereo cameras? EM lite? <40? *Farron Wallace*
  
4. Briefing on Northeast and West coast EM programs and the development of EM analyses *Melissa Hooper*
  
5. Other business and scheduling
  - National Observer Program update *Jane DiCosimo*
  - Planning for August 25, 2016 EMWG teleconference *Group*

## **Expected outcomes of workgroup meeting:**

- *Plan for completing the Draft EM Integration regulatory analysis*
- *Draft Proposal for 2017 EM Deployment*
- *Discussion and prioritization of other research for 2017*